



Aging & Disability Resource Center Advisory Committee
Minutes of Meeting

Tuesday, October 4, 2011

Call to Order

The meeting was called to order by Haberman at 1:00 p.m.

Roll Call

Present: Nancy Haberman, Chair, Dick Jones, Virgene Lawson, Jim Mode, Marian Moran, Leah Getty, Mary Ann Steppe & Sharon Van Acker.

Also Present: Sue Torum & Sharon Olson, ADRC.

Certification of Compliance with Open Meetings Law

Torum certified compliance.

Review Agenda

The agenda was reviewed and Torum made a correction. The public meeting was on 9/21, not 9/12.

Public Comment

None.

Approval of 9/6/11 Minutes

A motion to approve the 9/6/11 minutes was made by Jones and seconded by Moran. The motion passed unanimously.

ADRC Monthly Activity Report

Olson provided the committee with an ADRC Advisory Committee Report in a revised format. It included all of the information she usually presents each month and contains information about upcoming events. Members commented that they really liked the new format and information. Olson also shared copies of a revised ADRC Customer Survey. The changes to this document were also well received.

There were 493 contacts in September and this set a new record!

Report on 9/21 Public Meeting Regarding Long Term Care

One consumer attended the Watertown meeting and she left before the meeting started. The only other people who attended were providers from Care WI, Bethesda Lutheran Communities and Creative

Community Living Alliance. A second meeting is scheduled in Fort Atkinson on 10/18 from 4:00 p.m. to 6:00 p.m. at the public library.

Waterloo Senior Dining Program

The City of Waterloo has agreed to collaborate with the county to continue home delivered meals in Waterloo. This arrangement will be very similar to what exists in Johnson Creek. The employees responsible for the program are already employed at the library and they will devote 10 hours/week to the nutrition program. This will reduce our meal costs in Waterloo, while at the same time maintaining a county presence in this community. Jones asked Torum to send a thank you letter from the committee to the Waterloo Library Board.

Aging Unit Plan Amendments & Budget for 2012

There was one deletion to the Aging Unit Plan. It was in regard to Special Needs Registries. At the September meeting, committee members voted to delete the goal related to it from the plan. Torum said she talked to the Special Needs Planning Committee Emergency Taskforce about registries and they were in complete agreement that these are not useful during emergencies.

The budget pages were compared to the 2012 allocation announcement and county budget. Torum highlighted some changes.

A motion to approve the Aging Unit Plan Amendment for 2012 was made by Moran, seconded by Lawson and passed unanimously.

Transportation Program Updates

Copies of the 2010 Transportation Report were reviewed and discussed. The \$85.21 grant application has been released by the WI Department of Transportation. Jefferson County will receive \$177,281 in state funds in 2012. With all of the changes to the county provided transportation system in 2011, it is difficult to fully anticipate what changes need to be made in 2012. Torum did say that the van driver's schedule has been integrated into the volunteer driver program schedule so he is now providing medical and nutrition related transportation. Individuals under Family Care, who have ridden the van in the past, are now being denied by Family Care because the service is *not cost-effective* this results in less rides and revenue.

Dodge/Jefferson County Special Needs Taskforce & Special Needs Registries

Please see above: Aging Unit Plan Amendments & Budget for 2012

State Aging Advisory Committee Solicitations

Torum read the solicitation from the Department of Health Services regarding a State Aging Advisory Committee. Two committee members expressed interest in serving on this new committee and application materials were given to them.

Set next meeting date and possible agenda items

The next meeting will be on November 1, 2011 at the ADRC. The topics will include updates on transportation and senior dining and reports from the 10/18 public meeting and the 10/24 Caregiver Coalition meeting.

Adjourn

A motion to adjourn was made by Jones, seconded by Mode and passed unanimously.

Respectfully submitted,

Susan Torum, Manager
Aging & Disability Resources Division